



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL
A G E N D A
JANUARY 6, 2004

(Sussex County Council meetings
can be monitored on the internet at www.sussexcounty.net)

- 10:00 Call to Order**
- 10:03 Approval of Agenda**
- 10:04 Election of Officers**
- 10:08 Appointments**
- 10:10 Rules of Procedure**
- 10:12 Approval of Minutes – December 9 and December 16, 2003**
- 10:13 Reading of Correspondence**
- 10:15 Robert L. Stickels, County Administrator**
- 1. Request for Executive Session – Land Acquisition**
- 2. Tribute – Dr. G. Timothy Kavel**
- 3. James Farm Lease**
- 4. Proposed State Legislation Relating to Contracts**
- 5. Swan Cove - Agreements**
- 6. Administrator's Report**
- 10:35 David Baker, Finance Director**
- 1. Bank Account Authorization – Recommendation**

10:45 Old Business:

**Conditional Use No. 1492
Rt. 54 Hook & Slice Golf Driving Range, Inc.**

**Conditional Use No. 1513
Linda Thurston and Karen Nash**

11:00 Public Hearing:

Community Development Block Grant (CDBG) Program

11:15 Michael Izzo, County Engineer

**1. Cedar Neck Expansion of the
Bethany Beach Sanitary Sewer District**

A. Contract A

1. Change Order No. 1

2. Substantial Completion

2. Millville Sanitary Sewer District

A. Escrow Agreement with Caldera, L.L.P.

**B. Design Agreement with Whitman, Requardt & Associates
for Regional Pump Station**

3. Emergency Operations Center – Records Storage Building

A. Design Contract

4. Engineering Services Agreement for Plan Reviews

A. New Fee Schedule

11:40 Grant Requests

**1. Sussex Conservation District
\$483.00
Special Project**

**2. West Side New Beginnings, Inc. Community Center
Unspecified Monetary Contribution**

Youth Enrichment Program

- 3. Henlopen Theater Project
Unspecified Monetary Contribution
Operating Expenses**
- 4. Lower Sussex Little League, Inc.
Unspecified Monetary Contribution
Fundraiser for Lights**
- 5. New Coverdale Outreach Mission
Unspecified Monetary Contribution
Building Materials for Construction Projects**

11:50 Any Additional Business Brought Before Council

11:55 Executive Session – Land Acquisition

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**1:00 Public Hearings: Change of Zone No. 1526
Bay Forest, L.L.C.**

**Change of Zone No. 1527
Bay Forest, L.L.C.**

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on December 30, 2003, at 2:00 p.m., at the time when the Agenda was prepared by the County Administrator.